



CITY OF SAN BRUNO

Community Services Department

MINUTES

Parks and Recreation Commission

October 16, 2019

1. **Call to Order/Roll Call:** Chair Palmer called the meeting of the Parks and Recreation Commission to order at 6:30 p.m. Commissioners Present: Chair Palmer, Vice Chair Gonzalez, Greenberg, Koshafa, Martinucci, Melendrez, Nigel, Zamattia, and Zastrow. Staff Present: Brewer, DeMartini, Magrini, and Venezia.
2. **PLEDGE OF ALLEGIANCE:** Commissioner Nigel led the Pledge of Allegiance.
3. **REVIEW OF AGENDA:** Move Item 8a right after Item 6 Public Comment. **MSC Gonzalez/Melendrez.**
4. **APPROVAL OF MINUTES:** Minutes from September 18, 2019 were accepted unanimously.
5. **CONSENT CALENDAR:** None.
6. **PUBLIC COMMENT ON ITEMS NOT ON AGENDA:** None.
7. **UNFINISHED BUSINESS:**
 - a. Review Florida Avenue Park Master Plan Modifications and City Council Action – **Director Magrini** stated key settlement terms.
 - b. Review and Accept Community Recognition Award Application Modifications – **Superintendent Brewer** stated the sub-committee met several times and they recommended ideas on how to remarket and rebrand this award. **MSC Nigel/Melendrez.**
 - c. Review Measure K Funds for Improvements of Lara Field Grandstands and Concession Stand – **Director Magrini** stated Measure K funds were received from Supervisor Pine and Supervisor Canepa totaling \$150,000 towards this project. City Council also approved during the budget cycle to earmark \$25,000 towards this project as well.
8. **NEW BUSINESS**
 - a. Receive Presentation from City Manager Jovan D. Grogan About San Bruno's Fiscal Needs and Challenges and About the Placement of Measure G on the upcoming November 5, 2019 Ballot (DeMartini)
 - b. Review Presentation for annual Report to City Council – November 12, 2018 – Discussion about the presentation.
 - c. Request Change of the Date for the November/December Park and Recreation Commission Meeting Date – Superintendent Brewer suggested November 20th. **MSC Nigel/Gonzalez.**

9. **ITEMS FROM COMMISSIONERS:**

- a. Discuss Pickle Ball Courts in City Park – **Commissioner Gonzalez** suggested adding courts. Discussion about the new RAC having courts and exploring other options. Staff will come back in a few months with recommendations.

10. **ITEMS FROM STAFF:**

- a. Upcoming Fall Special Events – **Director Magrini** announced upcoming events – Parent child bilingual activity group and adult sugar skull decorating at the Library, Shakespeare in the Park at City Park, Goblin Grotto at the Recreation Center, Trick or Treat Event on San Mateo Avenue, Halloween Happening at Tanforan Mall, Mother Son Kickball at City Park.

11. **ADJOURNMENT:** With no other business to be conducted, **Chair Palmer** adjourned the meeting at 7:54 p.m.